

California Commission on Aging

2880 Gateway Oaks Dr, Suite 390 | Sacramento, CA 95833
(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

WEDNESDAY, JUNE 14, 2023

1. Call to Order, Roll Call, and Establish a Quorum

Chair Brown called the meeting to order at 4:04 p.m.

Villanueva called roll.

Commissioners Present: Cheryl Brown, Joe Cislowski, Debbie Meador, Sedalia Sanders

Commissioners Absent: David Lindeman, Marcy Adelman, Ellen Schmeding

Staff: Leza Coleman, Marijke Melman, Patrick Smith, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Meador/Sanders)

TO APPROVE THE JUNE 14, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

3. Public Comment

None

4. Approve Executive Committee Meeting Minutes from March 8 and April 12, 2023.

No action taken. Minutes not complete and are tabled until next Executive Committee meeting.

5. Legislative Advocacy Committee Update

Smith provided the Legislative Advocacy Committee update.

A. Support and Opposition Bills

Handouts for support bills were provided. The handouts reflected how many bills are still alive after appropriations.

The CCoA took positions on 58 bills; 56 were supported by CCoA; 37 of these bills have moved to the second house. Two of the positioned bills were opposed and are now 2-year bills.

B. Budget

Coleman provided an update of the legislative budget items supported by the Legislative Committee.

Please note that under agenda item numbers 4, 5 and 6, were duplicates of agenda item numbers 1, 2 and 3, under agenda item B. Budgets and therefore were omitted on the minutes. Agenda item numbers 7, 8, 9, and 10 are now minutes item numbers 4, 5, 6, and 7.

- 1. In-Home Supportive Services: Increase Administrative Funding**
- 2. Emergency Services and Disaster Response Support**
- 3. Building Diversity and Workforce Support in County Human Services Programs**
- 4. Caregiver Support**
- 5. Aging and Disability Resource Connection (ADRC) Expansion and Support**
- 6. Housing Stabilization Four-Year Grant: Rent Subsidies**
- 7. Home Upkeep Allowance (Skilled Nursing Facility [SNF] Residents**

C. Sponsored Legislation

Smith reviewed sponsored legislation.

- 1. AB 770 (Kalra D) Residential care facilities for the elderly.**
This bill is a 2-year bill that did not pass appropriations. Staff continue to work with the author.
- 2. AB 820 (Reyes D) State boards and commissions: seniors.**
This bill will be heard next in the Senate Human Services Committee. Staff are proposing an amendment as one committee identified in the bill no longer meets.
- 3. SB 544 (Laird D) Bagley-Keene Open Meeting Act: teleconferencing.**
This bill will be heard next in the Assembly Government Organization Committee. Opposition of the bill proposed amendments, that included adding a physical quorum piece to the teleconference section. This would mean a majority of members would need to be at a single physical location for there to be a quorum.

D. Future Bills (formerly agenda item number 6 under the Legislative Advocacy Committee Update)

Smith provided an update on future bills. Staff will be polling Commissioners, asking them to inform staff of potential legislation they want to bring forward.

- **Discussion**
None

- **Public Comment**
None

5. Ratify Federal Advocacy Committee Proposed Actions

Coleman tabled this item. The Federal Advocacy Committee met but did not take action. They heard presentations with stakeholders recommending a need to expand workforce development, specific to CNA training. The Committee will meet again in July to discuss possible action items.

- A. Next steps for CCoA commissioners and staff to leverage our contacts to promote state and federal funding opportunities for increased Certified Nursing Assistant (CAN) training.**

- B. Based on the need for a federal initiative to expand and include additional training requirements for CNAs that address behavioral health, trauma care and special focus for LGBTQ residents of skilled nursing facilities, identify and conduct outreach with California federal legislators to identify possible sponsor for federal legislation.**

- **Discussion**
None

- **Public Comment**
None

- **Action: Vote**
No action taken.

6. Staff Updates

Coleman provided staff updates. Coleman will poll the Committee for the next CCoA Executive Committee tentatively scheduled for 6/28/23, at 4:00 p.m.

A. California College Public health informatics and technology (CCPHIT) Interns

Commission staff will be working with Commissioners Lindeman and Frank submitting a proposal the second week of July.

B. Communications

Melman provided the communications update. business cards will be ordered soon; the Commissioner's web page has been updated to include photos; she is working on a strategy for the website, organization, function, and design. Melman is currently sharing the Commission's three policy priorities on social media; planning events such as the fall Sacramento State Forum and the CCoA's 50th anniversary event, to be held on 6/26/24.

C. Administrative

No update provided.

D. New Committees

Coleman discussed the two new ad hoc committees: Behavioral Health, Workforce development and an Event Planning Committee for the CCoA's 50th anniversary.

E. May 2023 Sponsored Forum: Next Steps

Coleman discussed next steps resulting from the May 2023 sponsored forum.

- **Discussion**

Commissioners provided input from the forum.

- **Public Comment**

None

7. Adjourn

Meeting adjourned at 5:05 p.m.